

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1996

August 6, 1996

Council of Deans

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MINUTES
f; COUNCIL OF DEANS' MEETING
August 6, 1996

Present: Brown, Hitch, Johnson, Wall, Evans, Hine, Weidner

1. Negotiations update

2. FY97 budget

Dr. Weidner reported on the progress of faculty contract negotiations. There was discussion of how salary increases will be funded and the impact on budgets in the academic affairs area.

3. FY98 calendar

A recommendation has been made to Vice President Hencken that the FY98 academic calendar not be changed.

4. Planning process

Dr. Weidner discussed concerns associated with the planning process and noted that it will be discussed at a future meeting.

5. EOY travel \$

Procedures for requesting FY96 pooled travel funds were distributed and discussed.

6. Report on faculty headcount

Dr. Weidner discussed problems associated with generating an accurate faculty headcount report. He will continue to work with Julia Abell to develop an accurate reporting system.

7. Criteria for benchmarking universities

The President's Council is working to establish benchmarking at Eastern.

8. Other

Course charge information was distributed and discussed.
Enrollment data was distributed and discussed.

The Commencement program and changes that deans would like to make were discussed.

The next meeting of the Council of Deans will be on Tuesday, August 20, 1996 at 9:00 a.m. in Old Main 109.

Suzanne Walden
Recording Secretary